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UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Computer Security Subcommittee

IBSEC-CSS-M-92

16 March 1976

COMPUTER SECURITY SUBCOMMITTEE

OF THE

UNITED STATES INTELLIGENCE BOARD

SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
12 March 1976

1. The ninety-second meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held between 0930 and 1200 hours on 12 March 1976 in Room 6E0708, CIA Headquarters Building. In attendance were:

[Redacted]

25X1

Capt. Ron Pherigo, Air Force Member

[Redacted]

25X1

Mr. James E. Studer, Army Member

Mr. Michael F. Murphy, Treasury/USSS Member

Mr. George H. Larson, State Alternate

[Redacted]

25X1

Mr. Carl E. Martz, Navy Alternate

Mr. David Evans, FBI Alternate

Mr. T. F. McGlynn, Army Alternate

Maj. R.W. Martian, Army Alternate

Cdr. R.D. Franzen, JCS Observer

Classified by DIRM/CHCSS (NSA/CSSM 223-2)
Exempt from GDS, EO 11652, Cat 2
Declassify Upon Notification by the Originator

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2. The security level of the meeting was TOP SECRET SI/TK.

3. Approval of Minutes: The minutes of the 13 February 1976 Subcommittee meeting (M-91) were approved as written.

4. Draft DCID 1/16: The Acting Chairman opened the meeting with a summary of the changes that were made to the draft DCID 1/16. The draft has been classified at the CONFIDENTIAL level, with an exemption from automatic downgrading. The section on multi-level mode in Chapter III was deleted. The glossary has undergone extensive change by deletion of all superfluous entries. The Chapter IV on Networking has been deleted and its contents are incorporated in Chapter III; networking now being another mode of operation. The definition of intelligence has been changed and now reads the same as it is stated in E.O. 11905, dated 18 February 1976. The above changes were made as a result of the AD Hoc working group redrafting the paper in accordance with all submitted comments and recommendations

The draft was disseminated to the members for their comments. The Acting Chairman requested written or oral comments regarding the changes in the draft by 19 March 1976.

5. Status Report of Threat Analysis: The working group Chairman reported that several meetings have been held regarding the threat analysis effort. A proposed outline was discussed and the working group plans to hold a meeting next week to discuss the outline.

6. Other Business: The next meeting is scheduled for 9 April 1976.



Acting Chairman
Computer Security Subcommittee

25X1

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DEPARTMENT OF THE AIR FORCE
HEADQUARTERS AIR FORCE INTELLIGENCE SERVICE
FORT BELVOIR, VIRGINIA 22060



REPLY TO

ATTN OF: USAF Member, Computer Security Subcommittee (CSS)

SUBJECT: Proposed Corrections to Minutes - CSS Meeting, Jul 1976

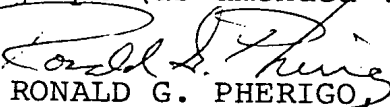
TO: Secretary, CSS

1.0. DCID 1/16 staffing will be initiated by the Secretary IAW the following guidance.

1.1. Reissue the March 1976 draft with the changed definition as furnished by CIA and USAF and associated word changes, i.e., SII versus SCI.

1.2. Include the DIA and USAF paragraphs treating with compartmented mode expansion as an attachment.

1.3. Transmit the total document to the Member Agencies and Services for final coordination with vote sheet cover addressing the issue of expanded compartmented mode versus current methodology, and within expanded mode, the DIA or USAF paragraph (as amended verbally during sub-committee meeting).


RONALD G. PHERIGO, Capt, USAF
USAF Member

Cy to: Members, CSS

